

**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL,**  
**OF THE CITY OF EASTVALE**  
**Wednesday, July 9, 2014**  
**6:30 P.M.**

**Rosa Parks Elementary School, 13830 Whispering Hills Drive**

**1. CALL TO ORDER:** 6:29 p.m.

**2. ROLL CALL/PLEDGE OF ALLEGIANCE/INVOCATION:**

Council Members present: Council Members Welch, Link, and Mayor Bootsma.

Council Members absent: Mayor Pro Tem Rush

Mayor Pro Tem Rush arrived at 6:34 p.m.

Staff Members present: City Manager Jacobs, City Attorney Cavanaugh, Public Information Officer Nissen, Deputy Finance Director Gitmed, Management Analyst Rowe, Public Works Director Alvarez, Police Chief Horton, Assistant Police Chief Peterson, and Recording Secretary Wuence.

**Invocation was led by Pastor Tim Eaton with Edgewater Church.**

**The Pledge of Allegiance was led by Council Member Welch.**

**3. PRESENTATIONS/ANNOUNCEMENTS:**

3.1 Introduction of Lt. Evan Petersen.

Police Chief Horton provided background information and introduced Assistant Police Chief Lt. Evan Peterson.

Mayor Pro Tem Rush arrived at 6:34 p.m.

Lt. Peterson noted his pleasure in returning to Eastvale, an area he patrolled in the mid 1990's. He stated that he was looking forward to be a part of the City.

3.2 Presentation by Simple Acts of Kindness World Youth.

Shirley Zink, President of Simple Acts of Care and Kindness (SACK), provided background and a video on the World Kindness Youth Conference. She noted that the Conference would be held on July 17 at Roosevelt High School for 4<sup>th</sup> Grade students from all Eastvale Elementary Schools currently on-track. She noted that on October 1 and 2 the Conference would be held at South Hills Church in Corona for all other CNUUSD students and Eastvale Elementary

students that did not attend the previous Conference. She invited the entire community to attend the Conference on October 2.

Mayor Pro Tem Rush thanked Ms. Zink for attending and for putting together this event and noted the importance of getting more recognition for the topic of bullying.

Mayor Bootsma noted that SACK is a great organization.

### 3.3 Update by the Eastvale Community Foundation.

Sharyn Link, Executive Director, provided an update on the Foundation. She noted that the Foundation had distributed over \$25,000.00 in CDBG scholarships to over 100 kids participating in twenty different organizations in the area. The Foundation partnered with JCSD to host a Beer Garden at Picnic in the Park, where many first time volunteers participated. She noted that the Foundation would have a booth at all Concerts in the Park and would be selling City of Eastvale decals and books, as well as promoting the upcoming Golf Tournament. On August 2, the Foundation would also host a booth at the 88iMPACT Foundation event at Mid Hill Farms. The 2<sup>nd</sup> Annual Golf Tournament would be held on August 15 at Los Serranos Country Club in Chino Hills. She noted that the Eastvale Store was selling “A Brief History of Eastvale” books and City of Eastvale decals. On July 21 the Foundation would vote to purchase all new hardware for the Military Banner Program and to repair and re-hang Military Banners by Labor Day. She noted that the Foundation Tax Returns and activities were available on the website as well as contact information.

## 4. ***PUBLIC COMMENT/CITIZEN PARTICIPATION:***

Hari Dhiman, Founder of 88iMPACT Foundation, noted that the primary goal of the Foundation is to work with public safety agencies. Their first festival would be held on August 2 from 4:00 – 9:00 p.m. at the Mid Hill Golf Center. The event would feature music, dancing, food, and beverages and would honor Eastvale residents and law enforcement community members, Nora Perez and the late Al Rivera. He noted that the Foundation would sponsor a plaque at American Heroes Park in honor of Al Rivera and would support the Military Banner Program. He invited everyone to the event and thanked Public Information Officer Nissen for coordinating the recent “Coffee with a Cop” event. He noted that the Foundation would be hosting a “Breakfast with a Cop” event in September at the Eastvale Fire Station.

## 5. ***CONSENT CALENDAR:***

### 5.1 **Minutes – June 25, 2014 Regular Meeting.**

Recommendation: Approve the minutes from the Regular Meeting held on June 25, 2014.

**Motion: Moved by Rush, seconded by Link to approve the minutes from the Regular Meeting held on June 25, 2014, as presented.**

**Motion carried 4-0 with Link, Welch, Rush and Mayor Bootsma voting aye.**

**6. PUBLIC HEARINGS:**

There were no Public Hearings.

**7. OLD BUSINESS:**

There were no Old Business Items.

**8. NEW BUSINESS ITEMS:**

**8.1 Project Management Services – Fire Station No. 2 And Fire Services Training Operations Center.**

Recommendation: Take the following actions:

- 1) Approve Budget Adjustment in the amount of \$55,270.
- 2) Authorize City's Public Works Consultant to provide Project Management Services for Fire Station No. 2 and Fire Services Operations Center.

City Manager Jacobs provided the Staff Report for this item.

Council Member Link inquired whether the amount requested was above the original budgeted amount for design of the project and why it was necessary. City Manager Jacobs noted that the City had not built a facility prior to this and does not have anyone on staff with Project Manager expertise.

**Motion: Moved by Rush, seconded by Link to approve the Budget Adjustment in the amount of \$55,270 and Authorize City's Public Works Consultant to provide Project Management Services for Fire Station No. 2 and Fire Services Operations Center.**

**Motion carried 4-0 with Link, Welch, Rush, and Bootsma voting aye.**

**8.2 Options For Filling The Vacancy For The Unexpired Term Of Former Councilmember DeGrandpre.**

Recommendation: Determine what method to utilize to fill the City Council vacancy.

City Manager Jacobs provided the Staff report for this item.

There was discussion about the possibility to fill the seat temporarily until the November election. It was noted that this was not an option.

Mayor Pro Tem Rush initiated discussion about the logistics and procedures of getting the item added to the November Election Ballot. The likelihood of confusion among voters as to which seat they would be voting for was discussed, as candidates would be allowed to run for both a full term seat and the partial term seat.

There was discussion about when an elected replacement would take office. It was noted that the elected replacement would likely take office in January. Council Member Link expressed concern about having a vacant seat for more than four months if the replacement was decided on in the November Election.

Steven Aguilar, a resident and potential candidate, requested Council keep voters in the loop and allow them to decide on the replacement for the vacant seat in the November Election.

**Motion: Moved by Link, seconded by Bootsma to Fill the Vacancy for the Unexpired Term of Former Councilmember DeGrandpre by appointment.**

**Motion carried 3-1 with Link, Rush, and Bootsma voting aye and Welch voting no.**

**8.3 Approval Of Resolution Calling And Giving Notice Of A General Municipal Election.**

Recommendation: Approve Resolution No. 14-42, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EASTVALE, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, REPEALING RESOLUTION NO. 14-31 AND CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, FOR THE ELECTION OF CERTAIN OFFICERS OF THE CITY AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES, AND REQUESTING THE REGISTRAR OF VOTERS OF THE COUNTY OF RIVERSIDE TO RENDER SPECIFIED SERVICES.

City Manager Jacobs noted that based on Council's prior direction this item would be eliminated from the agenda.

It was decided that City Manager Jacobs would put the applications out to the community on July 10 and interviews would be held the first week in August at a Special Council Meeting. The appointment could be made by mid-August.

**9. CITY MANAGER'S REPORT:**

There was no City Manager report.

**10. STUDENT LIAISON UPDATE:**

There was no Student Liaison Update.

**11. COUNCIL COMMUNICATIONS:**

Council Member Welch stated that he enjoyed seeing everyone at Picnic in the Park and looks forward to the 88iMPACT Foundation event, Eastvale Community Foundation Golf Tournament and upcoming Concerts in the Park. He assured Eastvale residents that Council Members can cast votes, whether in agreement or not, and move on professionally. He noted that residents should not be discouraged from running for Council. He recognized Mr. Loren Meissner, author of "A Brief History of Eastvale," who was present at the meeting.

Mayor Pro Tem Adam Rush noted that summer is a fun time in Eastvale, with many family events happening. He welcomed residents attending the Council Meeting for the first time.

Council Member Link commended Council Member Welch on the Picnic in the Park. He addressed Mr. Aguilar's comments and stated that if the Council agreed on every item, there would not be a need for five Council Members. He stated that all members have different perspectives on decisions being made and hopefully those are in line with the perspectives of the community.

Mayor Bootsma thanked JCSD for their hard work and great job on the Picnic in the Park fireworks display. He noted that there was strong community support and the event appeared to run smoothly, despite hiccups and a new venue.

**12. CLOSED SESSION:**

There were no Closed Session Items.

**13. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 7:25 p.m.

*Submitted by Margo Wuence, Recording Secretary  
Reviewed and edited by Carol Jacobs, City Manager/City Clerk*